

*Board of Fire Commissioners  
District #1  
Parsippany Troy-Hills Township  
August 28, 2013*

*The regular meeting of the Board of Fire Commissioners, District #1, Parsippany Troy-Hills Township, was called to order at 7:50pm after interviewing two new candidates and their parents prior to their application to the Fire Department.*

*In Secr. Eisenberg's absence, Jeff Berry read the minutes from the previous month's meeting which were approved as submitted.*

*Treasurer James Masker submitted a monthly report of bills paid for the month. All bills were reviewed by the President prior to being paid by the Treasurer. No petty cash was distributed during the past month. Additionally, Treasurer Masker is pursuing the possibility of "line-iteming" some larger asset or project expenses for 2014. Also, the 3<sup>d</sup> quarter check was received and deposited. Hurricane Sandy money was also received and deposited.*

**Truck Report:**

*Tower 611: Operating as designed – Phoenix replaced faulty sensor  
Engine 613: Operating as designed –  
Rescue 614: Operating as designed – CAT worked in hard start and heater issue  
Engine 615: Operating as designed –  
Engine 616: Operating as designed – EGR problem was resolved by J&J Truck  
Chief 619: Operating as designed.*

*Radio Report: Royal Communications is no longer going to be our vendor of choice due to recent drug charges against the owner and the establishment. Cmsr. Dungan to pursue alternate vendors.*

*Insurance Report: Given by Commissioner Joseph Resciniti in conjunction with Treasurer Masker. Apparently our estimated Insurance cast have been exceeded primarily due to the excessive cost of Workers Comp. Discussion will take place with VFIS to help plan 2014.*

*Purchasing Report: No Report at this time.*

*Fire Prevention Bureau Report: Meeting was held – no report*

*Joint board: A joint board meeting will be held on October 2<sup>nd</sup>.*

*Chief/Open Portion: Discussion regarding the Chief's 2014 operating budget.*

*Old Business: Building upgrades are almost complete. The air conditioner at Tarn was relocated to appease the membership. Station gear will be replaced at half the cost of*

*the original gear. Ambulance squad has been using the building on a daily basis. No report as to the effectiveness at this time, but we should hear some results soon.*

*New Business: Motion to pursue a new Radio Service Vendor due to the issues mentioned prior.*

*Being no other business to come before the Board, a motion was made, seconded and carried to adjourn at 9:03pm.*

*Respectfully Submitted,*

*Jeff Berry*